



The following is a brief summary of the results of the foreign factory visits by U.S. Customs and Border Protection's (CBP) Textile Production Verification Teams (TPVT) during the government's fiscal year (FY) from October 1, 2020 to September 30, 2021 for the countries listed in the tables below. During the TPVT visits, CBP verified claims for the United States-Australia Free Trade Agreement (Australia FTA), the United States-Dominican Republic-Central America Free Trade Agreement (CAFTA-DR), the African Growth and Opportunity Act (AGOA). The total number of factories identified in the various categories for a given country may differ from the total number of factory visits in that country because the TPVT had multiple objectives in visiting the sites. Due to ongoing COVID-19 pandemic, CBP conducted all FY21 TPVT visits using a semi-virtual format.

Illegal Transshipment Verifications

Country Visited and Date	No. of Factories Visited	No. of Factories Closed	No. of Factories Refused Admission / Documents	No. of Factories High Risk	No. of Factories w/ Evidence of Transshipment
Australia 04/2021	3	0	0	3	0
Dominican Republic 04/2021	4	0	0	3	0
Guatemala 04/2021	4	0	0	1	0
South Africa 05/2021	2	0	0	0	0

Trade Preference Program Verifications

Country Visited and Date	No. of Factories Australia FTA Compliant	No. of Factories Violating Australia FTA	No. of Closed Factories	No. of Factories with Insufficient Documents to Support Australia FTA Claims
Australia 04/2021	0	1	0	2

Country Visited and Date	No. of Factories CAFTA-DR Compliant	No. of Factories Violating CAFTA-DR	No. of Closed Factories	No. of Factories with Insufficient Documents to Support CAFTA-DR Claims
Guatemala 04/2021	1	1	0	2
Dominican Republic 05/2021	1	0	0	3

Country Visited and Date	No. of Factories AGOA Compliant	No. of Factories Violating AGOA	No. of Closed Factories	No. of Factories with Insufficient Documents to Support AGOA Claims
South Africa 05/2021	2	0	0	0

Shipments from factories that are closed, high risk (unable to provide production records to satisfy CBP of the origin of the merchandise) and have evidence of possible illegal transshipment will be scrutinized and validated by CBP. Shipments from non-compliant factories claiming Australia FTA, CAFTA-DR, AGOA will be verified for eligibility and preferential treatment denied, where applicable.